



**PERENNIAL REAL ESTATE HOLDINGS LIMITED**

(Incorporated in the Republic of Singapore)

(Company Registration No.: 200210338M)

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**CHANGE OF FINANCIAL YEAR END**

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**INTRODUCTION**

The Board of Directors (the “**Board**”) of Perennial Real Estate Holdings Limited (the “**Company**”) refers to the Company’s announcements dated 7 July 2015 in relation to a proposed change to its financial year end, and 8 October 2015 in relation to the results of the Extraordinary General Meeting (the “**EGM**”) of the Company held on the same date.

*All capitalised terms used in this announcement which are not defined herein shall unless the context otherwise requires have the same meanings ascribed to them in the Company’s circular dated 4 September 2015.*

**CHANGE TO FINANCIAL YEAR END**

Following the approval of the amendment of the Company’s Articles at the EGM, the Board wishes to announce the change of the Company’s financial year end from 30 June to 31 December, in order to align the Company’s financial year end with those of the rest of the entities in the Group (being the Company, its subsidiaries and associated companies), whose financial year each ends on 31 December.

Following from the change to its financial year end, and in accordance with Rule 707(1) of the SGX-ST Listing Manual, the Company will hold its next annual general meeting on or before 30 April 2016, being the date falling four months from its new financial year end of 31 December 2015.

**TIMETABLE FOR RELEASE OF FINANCIAL RESULTS**

The Company will release the announcements of its financial results for the period from 1 July 2015 to 31 December 2015 in the following manner:

	Quarter (Q)		Year-To-Date	
	Current Period	Previous Period	Current Period	Previous Period
5Q	1 July 2015 to 30 September 2015 (3-month period)	1 July 2014 to 30 September 2014 (3-month period)	1 July 2014 to 30 September 2015 (15-month period)	1 July 2013 to 30 September 2014 (15-month period)
6Q	1 October 2015 to 31 December 2015 (3-month period)	1 October 2014 to 31 December 2014 (3-month period)	1 July 2014 to 31 December 2015 (18-month period)	1 July 2013 to 31 December 2014 (18-month period)

BY ORDER OF THE BOARD

**Pua Seck Guan**

Chief Executive Officer

9 October 2015  
Singapore

DBS Bank and Standard Chartered Bank acted as Joint Financial Advisers in relation to the reverse take-over of the Company which was completed on 27 October 2014.

This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.

**About Perennial Real Estate Holdings Limited ([www.perennialrealestate.com.sg](http://www.perennialrealestate.com.sg))**

Perennial Real Estate Holdings Limited (the "**Group**") is an integrated real estate owner, developer and manager listed on the Mainboard of the Singapore Exchange. Headquartered in Singapore, the Group focuses strategically on large scale mixed-use developments and has a presence in the People's Republic of China ("**PRC**"), Singapore, Malaysia and Ghana with a combined portfolio measuring over 45 million square feet in gross floor area. The Group's business also extends into the healthcare industry in the PRC, with an established joint-venture to acquire, develop and manage hospital/medical services.

The Group is a dominant commercial developer with sizeable integrated developments in the PRC, of which two are the largest high speed railway commercial hubs in the country, being Chengdu East High Speed Railway Integrated Development and Xi'an North High Speed Railway Integrated Development. Other landmark projects in the Group's portfolio include the Beijing Tongzhou Integrated Development, the Shenyang Longemont Integrated Development and the Zhuhai Hengqin Integrated Development.

In Singapore, the Group is invested in and manages prime and iconic properties located predominantly in the Downtown Civic District, Central Business District and Orchard Road precinct, such as CHIJMES, Capitol Singapore, TripleOne Somerset, AXA Tower and the House of Tan Yeok Nee. The Group also holds stakes in and manages 112 Katong mall and Chinatown Point mall.